

DEXTER VILLAGE COUNCIL  
REGULAR MEETING  
MONDAY, SEPTEMBER 27, 2010

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:30 PM by President Keough in the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan.

**B. ROLL CALL:** President Keough

J. Carson

P. Cousins

D. Fisher

J. Semifero

J. Smith

R. Tell

**C. APPROVAL OF THE MINUTES**

1. Regular Council Meeting – September 13, 2010

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of September 13, 2010 with the following change:

Page 3, I-4, Village Managers Report, change *his* in line 6 to *has*

Unanimous voice vote for approval

**D. PREARRANGED PARTICIPATION**

None

**E. APPROVAL OF THE AGENDA**

Motion Smith; support Fisher to approve the agenda with the following changes:

Add an update on item J-5, Consent Agenda

Add an update on item L-2, Recommendation for the Contracted Administrative DPW Superintendent

President Keough read a statement regarding conflict of interest in regards to item L-2, Recommendation for the Contracted Administrative DPW Superintendent on the agenda and submitted an affidavit stating that he will recuse himself from the discussion on item L-2 and not vote on the item. Affidavit and statement attached.

Unanimous voice vote for approval

**F. PUBLIC HEARINGS**

*Action on each public hearing will be taken immediately following the close of the hearing*

None

**NON-ARRANGED PARTICIPATION**

Robert Murphy of 3713 Bristol Drive, Dexter inquired as to what are the requirements for the remaining streets in Dexter Crossing to be maintained by the Village? President Keough responded to the inquiry stating that the developer needs to bring that request to the Village and in the mean time the Village will contact the developer regarding maintenance and upkeep of those streets.

Mark Ouimet, Washtenaw County Commissioner from District 1 spoke about the approval for the Washtenaw County land bank. At present there is no specific funding for the land bank. The future plans will be to establish a group to talk about funding. Mr. Ouimet stressed that everyone in the county will be able to participate in the land bank and that it would not target just one area of the county.

Kurt Augustine of 3360 Broad Street, Dexter asked the question as to why the Village is hiring a company to do Ed's job when he retires. President Keough stated that the question will be answered during the new business section of the meeting.

## **H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. August Citation List
3. Letter in Response to Dexter Arts Center Request

## **I. REPORTS**

1. Community Development Manager – Allison Bishop

Ms. Bishop submits her report as per packet.

2. Boards, Commissions. & Other Reports-“Bi-annual or as needed”

None

3. Subcommittee Reports

Website - None

Downtown Fire Detection - None

Economic Preparedness – None

4. Village Manager/Assistant Village Manager Report

Mrs. Dettling submits her report as per packet. Mrs. Dettling gave the following verbal updates: a) the Bronze Award from the Michigan Fitness Foundation came through the Chelsea Wellness program, schedule Amy Heydlauff to speak to the Council about the grant process; b) having issues with well #2 in that it is not functioning properly and it had stopped pumping due to an iron bacteria problem, need to pull the pump and clean it with chemicals which is a 3-5 day process and getting bids for the work; c) 5<sup>th</sup> well is still not on line because of a problem with the chlorine pump; d) gave on explanation of the new Homecoming Parade route; e) mentioned the Partners in Progress Workshop held in Chelsea; f) November 10 is a possible date for the County Sheriff's Forum either at the Library or the Senior Center; and g)

Rhett Gronevelt of Orchard, Hiltz and McCliment was present to answer any questions regarding the Village Projects Update mentioning that Fluoride will not be added to the systems until the updates are completed at the water treatment plant.

## 5. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough gave the following verbal updates: a) there is an opening on the Arts, Culture & Heritage Committee as Julie Nagel will be stepping down; b) thanked all for attending the Regional Fire Board meeting last Thursday evening; c) received a call from Shannon Bellers of Adams Signs regarding the digital sign they are offering to place in the Village and asked for direction from Council; d) attended the Suds on the River which was a great event and Mr. Cousins thanked Andrea Dorney for being a part of the water sampling; e) attended the Police Services Steering Committee meeting and asked about combining services and moving to the Zeeb Road station which was answered by Sheriff Clayton that the committee is looking at all possibilities but not considering a move at this time; f) the meeting with the Michigan Department of Natural Resources and Environment was supposed to be today but has been rescheduled to October 6 and may conflict with a Trust Fund meeting; g) the next town hall meeting is October 20 with Ann Arbor Transit Authority (AATA) and AATA are also looking to do a follow-up meeting in February 2011; h) inquired about holding a fall workshop and possible date of the fifth Monday in November; and i) discussion was held regarding the Tupper Property Redevelopment meeting with Mrs. Dettling reporting that Beckett and Raeder came with drawings and mention of moving the high power electrical lines.

## J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$111,447.74
2. Consideration of: Setting Trick-or-Treat for Sunday, October 31 from 5:30 p.m. to 7:30 p.m.
3. Consideration of: Request from the Dexter Community Band to place four signs in the right-of-way from October 20 to October 31 and December 1 to December 12
4. Consideration of: Request from the Dexter Community Orchestra to place four signs in the right-of-way from October 14 to October 24 and December 9 to December 19
5. Consideration of: Homecoming Parade to be held on October 1, 2010

Motion Fisher; support Smith to approve items 1, 2, 3, 4 and 5 of the consent agenda.

Unanimous voice vote for approval

**K. OLD BUSINESS-Consideration and Discussion of:**

1. Discussion of: Preliminary Facilities – Fire Station Information

Richard Henes of Cornerstone Design gave an overview of building comparisons, space allocation and scenario details on recent fire station projects. It was suggested to refer this topic back to the facilities committee as a future item.

2. Consideration of: Postponing Action on the General Code Amendments – Chapter 10, Article I and II and the Fee Schedule until further review by the Planning Commission is completed.

*Previous Meeting Motions:*

*Motion Semifero; support Fisher to approve the General Code Amendment – Chapter 10, Article I and II.*

*Motion Cousins; support Carson to postpone approval of the General Code Amendment until the September 27, 2010 meeting.*

*Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough*

*Nays: None*

*Motion carries*

*Motion Smith; support Carson to postpone approval of the fee schedule amendment until September 27, 2010 meeting.*

*Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough*

*Nays: None*

*Motion carries*

Motion Carson; support Smith to postpone action on the General Code Amendments – Chapter 10, Article I and II and the Fee Schedule until further review by the Planning Commission is completed.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

**L. NEW BUSINESS-Consideration of and Discussion of:**

1. Consideration of: Recommendations to accept the bid from Olson Cement Work for the Alpine/Main Sidewalk Project not to exceed \$35,000

Motion Fisher; support Smith to accept the bid from Olson Cement Work to accept for the Alpine/Main Sidewalk Project not to exceed \$35,000.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough

Nays: None

Motion carries

At 9:00 p.m. a recess was taken and the meeting re-convened at 9:05 p.m.

At this point in the meeting, President Keough recused himself from this portion of the meeting and President Pro-Tem Tell assumed leadership of the proceedings.

2. Consideration of: Recommendation to approve Jeff Bowdell of Wade Trim for the Contracted Administrative DPW Superintendent Position for a six-month contract not to exceed \$66,000

Motion Semifero; support Fisher to accept the recommendation of Jeff Bowdell of Wade Trim for the Contracted Administrative DPW Superintendent Position for a six-month contract not to exceed \$66,000.

Ayes: Semifero, Tell, Fisher and Smith

Nays: Carson and Cousins

Abstain: Keough

Motion fails as a 2/3 vote of the full membership is required

President Keough resumes leadership of the meeting

Motion Semifero; support Fisher to approve Blaire Selover of Tetra Tech for the Contracted Administrative DPW Superintendent Position for a six-month contract not to exceed \$59,160.

Ayes: Carson, Smith, Fisher, Semifero and Keough

Nays: Tell and Cousins

Motion carries 5 to 2

3. Consideration of: Recommendation to approve Scope of Services Amendment from Orchard, Hiltz & McCliment for Ann Arbor Street Project at an additional cost of \$7,000.

Motion Cousins; support Fisher to approve the recommendation of Scope of Services Amendment from Orchard, Hiltz & McCliment for the Ann Arbor Street Project at an additional cost of \$7,000.

Ayes: Carson, Cousins, Fisher, Smith, Semifero, Tell and Keough

Nays: None

Motion carries

4. Consideration of: Recommendation to approve Scope of Services from Orchard, Hiltz & McCliment to complete an update of the Village engineering standards at a cost not to exceed \$6,000

Motion Fisher; support Carson to approve the recommendation of Scope of Services from Orchard, Hiltz & McCliment to complete an update of the Village engineering standards at a cost not to exceed \$6,000.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

5. Consideration of: To award the LED Installation Bid to Corby Energy Services

to install 80 LED lights downtown for \$7,600 and, pending grant administrator approval, purchase 44 additional LED kits from McNaughton-McKay and expand the award to Corby Energy Services to \$11,780

Motion Cousins; support Fisher to award the LED Installation Bid to Corby Energy Services to install 80 LED lights downtown for \$7,600 and, pending grant administrator approval, purchase 44 additional LED kits from McNaughton-McKay and expand the award to Corby Energy Services to \$11,780.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough

Nays: None

Motion carries

#### **M. COUNCIL COMMENTS**

Cousins	The Songs, Slams and S'mores was a "cool" event and all attending had a good time.
Semifero	Suggested that the Village emphasize to Mr. Murphy that the streets he referenced are the developer's responsibility, not the Villages. Walked the proposed path for the connector from Westridge and described the pathway and the process.
Tell	None
Jones	Attended the Washtenaw County Clerk's meeting on Wednesday, September 22 and the SPARK Breakfast on September 24. Invited all to attend the Forest Lawn Cemetery Tour during Apple Daze.
Smith	Also mentioned the Forest Lawn Cemetery Tour put on by the Dexter Area Historical Society and that Mr. Semifero and possibly Ms. Fisher will be assisting.
Fisher	Mentioned that the City of Alma also does a cemetery tour at a cost of \$20.00
Carson	None

#### **N. NON-ARRANGED PARTICIPATION**

None

#### **O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268 Sec. 8(c)**

Motion Cousins; support Smith to go into closed session at 10:31 PM for the purpose of discussing labor negotiations.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough

Nays: None

Motion carries

Motion Smith; support Fisher to leave closed session at 10:45 PM

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero, and Keough

Nays: None

Motion carries

**P. ADJOURNMENT**

Motion Fisher; support Smith to adjourn at 10:45 PM.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones  
Clerk, Village of Dexter

Approved for Filing: October 11, 2010